

## GOVERNING BODY REPORT

1. **Date of Governing Body Meeting:** 21<sup>st</sup> March 2019
  
2. **Title of Report:** Joint Clinical Commissioning Committee Workplan
  
3. **Key Messages:** The report provides an update on the proposed workplan of the Clinical Commissioning Committee.
  
4. **Recommendations** The Governing Body is asked to consider and endorse the proposed amendments to the annual work plan of the Joint Clinical Commissioning Committee. This includes the additional commissioning areas to be included as part of level 1 decision making authority of the Committee.
  
5. **Report Prepared By:** Gemma Caprio  
Head of Governance

## **NHS WEST CHESHIRE CLINICAL COMMISSIONING GROUP GOVERNING BODY 2018/19 GOVERNING BODY ASSURANCE FRAMEWORK**

### **INTRODUCTION**

1. The [annual workplan](#) of the Joint Commissioning Committee of the Cheshire CCGs summarises the delegated Level 1 and Level 2 decision making authority of the Committee.
2. The Joint Executive Team of the Cheshire CCGs have reviewed the current workplan of the Joint Clinical Commissioning Committee, and proposed a number of amendments. These amendments are part of the phase two commissioning areas and the Governing Body is request to endorse the amendments to be included within Level One decision making authority.
3. The additional phase two commissioning areas are be:
  - Continuing Healthcare and Funded Nursing Care (currently a Level Two decision);
  - Personal Health budgets (currently a Level Two decision);
  - Safeguarding – Children, Adults and Looked After Children (currently a Level Two decision)
  - Individual Funding Requests.

### **RECOMMENDATIONS**

4. The Governing Body is asked to consider and endorse the recommendation of the Joint Executive Committee for the additional items to be included within the Level One decision making authority of the Joint Clinical Commissioning Committee.

**Chris Ritchieson, Chair**  
**March 2019**